



MEMORANDUM

Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Trade and Tourism Committee

Date: November 10, 2016

From: Jean Monestime, Chairman

Re: Requested Changes to the
Trade and Tourism Committee
Agenda

Additions

3B

- 162392** RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND APPROVING AWARD OF CONTRACT NO. SS9863 TO CAVOTEC INET US, INC. FOR PURCHASE OF INET SYSTEMS PARTS AND REPLACEMENT FOR THE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$10,540,000 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS (Internal Services)

Withdrawals

2A

Jean Monestime

162494 RESOLUTION ESTABLISHING MINIMUM WAGE REQUIREMENTS FOR AIRPORT CONCESSION AGREEMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO CONCESSION AGREEMENTS AT MIAMI INTERNATIONAL AIRPORT TO INCLUDE MINIMUM WAGE REQUIREMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSIDER TERMINATION OF SUCH CONCESSIONS FOR CONVENIENCE IN THE EVENT CONCESSIONAIRES ARE UNWILLING TO EXECUTE SUCH AMENDMENTS; DIRECTING THE COUNTY MAYOR AND COUNTY MAYOR'S DESIGNEE TO INCLUDE MINIMUM WAGE REQUIREMENTS IN ALL FUTURE AIRPORT CONCESSION BIDS OR PROPOSALS, OR AS A PRECONDITION OF ANY EXTENSION OF ANY EXISTING CONCESSION AGREEMENT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT TO THE BOARD WITHIN 120 DAYS AS TO ANY CONCESSION AGREEMENTS WHICH ARE UNABLE TO BE AMENDED